



**AMENDED - AGENDA**  
**Friday, November 18, 2016 at 9:00 a.m.**  
**Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Approval of Minutes for the Meeting of October 21, 2016
  - B. Approval of Financial Reports for September 2016 and October 2016
  - C. Approval of Policies & Procedures Manual
  - D. Discuss Google's requested that we Execute a Limited Warranty Deed for the release of the Authority's interest in the Aquilla Way Property
  - E. Director's Report
  - F. Project Manager's Report
- VI. Executive Session
- VII. Adjournment

**8512 Bowden Street, Douglasville GA 30134**

Amended 10:18AM, 11/17/2016